

RMHUC Steering Committee Minutes, September 14th, 2016

6:35 Meeting Opens with JK, Christina, Tracey, Eric, Sunhee, and Steve K. in attendance

- I. Prelims
 - A. Regrets: John, Fred
 - B. Guests: Lia Baggao '10, Connie Maria EDM '00, Tim Keatin '85
 - C. Agenda adopted unanimously (Sunhee, Eric).

- II. Consent August minutes (Sunhee, Tracey): Approved with no amendments; Eric abstains.

- III. Financial Report for August
 - A. See emailed bank statements. There was significant membership activity.
 - B. Fred is on vacation and will file this report at a later date.

- IV. Future Meetings
 - A. The room is reserved for the next few meetings.
 - B. There is discussion of the date of the meeting and it is decided that second Wednesday works well for most people.
 - C. The meeting will start at 6:30 and we will try to end by 8:00.

- V. Past event: BBQ/Annual Club Meeting, September 10th (Tracey):
 - A. There were 70 tickets sold, yet half of people did not appear despite several reminders on email and FB. This is the first year that there have been so many no-shows. There is no consensus on why folks did not come.
 - B. The pool closure was a letdown and in order to avoid this in future years we can consider scheduling the weekend before Labor Day.
 - C. Officers and trustees were elected per the slate.
 - a. Officers: President, Christina; Secretary, JK; Treasurer, Fred.
 - b. Trustees: Paul, JK, Eric, Christina, John, Sunhee, Steve, Fred, Tracey

- VI. Upcoming events
 - A. Botanic Garden Event with GSD (Christina): October 10th \$5 tickets are on sale and 10 have sold already. There will be a couple more emails going out about this.
 - B. Welcome to Your City Event (JK): October 18th, this will be held at Ace provided they are available. Lia volunteers to help with this.
 - C. Soup Kitchen (JK) October 24th, November 14th: There are already 6 people signed up for the first of these dates and there is a good core group of volunteers who volunteer for this regularly.
 - D. H-Y Game: November 19th: Phil has retired from this function. Lia volunteers to help plan this. Chopper's has been a good location with good turnout in the past. Phil and Lia to communicate about this.

- VII. Events in Gestation
 - A. Member Volunteer Appreciation Event (Christina): This has not been held for two years and it would be great to honor members and volunteers. There is discussion of location (Spire or University Club). This is usually held on a Friday, Saturday, or Sunday. Sunhee's children's school has a nice space where they do receptions. This will probably not be a plated dinner so that people can mingle. Sunhee floats the idea of combining this

event with the faculty speaker and providing a free reception for patrons and esteemed volunteers.

- B. Fall HAA Faculty Speaker (Tracey): Tracey awaits the new catalog of faculty speakers as well as requests from alumni and members for speakers. At this point, a fall speaker would be difficult to fit in. Fred spoke with Philip Lovejoy, HAA chairman, but that visit would be in Jan-Feb and his visit would still leave us with an allowance for a faculty speaker.
- C. GNN (JK): Wednesday, January 11th, 2017. Planning to start on this after October event.
- D. Alumni Leadership Conference: Christina is planning on attending.

VIII. Status Updates

- A. Schools Committee (Sunhee): Fred has sent the email for a questionnaire for prospective and past interviewers. There will be a focused effort to get more interviewers. Early application interviews must be done by November 1st and will start arriving by early October.
- B. Membership Committee (Christina): Some people's memberships have lapsed due to uncertainty of dates. Lia works with her sorority membership and does personal outreach to alumni who are new to the city. We need to give people a reason to join and make it easy for them to purchase memberships. Connie, Eric, and Lia volunteer to contact alumni who move to Denver but this committee needs a leader.
- C. Communications/Webmaster: Deferred to next month as the website is changing.
- D. Local Speaker Series (JK): Botanic Gardens event upcoming qualifies as this.
- E. Young alumni/Welcome to Your City (JK): There is also a resurgent All-Ivy Happy Hour happening every third Thursday, including tomorrow. Also, see the Welcome to Your City event (see item VI.B. above). Connie also has an idea to do a climbing outing with young alumni.

IX. Old Business

- A. Bylaws revision (John): Deferred.
- B. Club archives (Tracey): We have never centralized our club records..
- C. Membership survey (Tracey): This idea has been discussed previously but there is no movement on it.
- D. Book prize (Sunhee): No updates.
- E. Insurance: Eric is working on an application and will have a quote soon. Officers and directors insurance is part of this as well as general liability. Some of these may remain on an event-to-event basis. There are also Internet liability policy and a liquor liability.
- F. Alumni magnet upgrade: Deferred

- X. Other business: Harvard Alumni Entrepreneurs (Tim Keating, guest): Tim's business partner is a Dartmouth alum and they have a robust entrepreneurial network in Denver. Harvard has a SIG called Harvard Alumni Entrepreneurs with three chapters. There are low barriers to starting a new chapter; 10-20 potential members and 2 co-chairs. Tim will co-chair. Tim will speak with a leader from the SIG next week and he believes that there is definitely significant interest in a group like this. On a side note, this week is Denver startup week, which is hosting 5,000 entrepreneurs.

Tim will round up fellow alumni entrepreneurs as well as follow up with the leadership of this SIG. He will strongly encourage SIG participants to join RMHUC and we will co-sponsor events with them.

- XI. Adjourned at 7:45. Next meeting is Wednesday, October 12th, with Fred on food.